



SEATTLE CITY COUNCIL
LIBRARIES, UTILITIES, AND CENTER COMMITTEE
Tuesday, February 7, 2012
9:30 a.m.

REVISED
PUBLIC HEARING

Members: Jean Godden, Chair
Richard Conlin, Vice-Chair
Sally Bagshaw, Member
Bruce A. Harrell, Alternate

Staff: Monica Ghosh, Legislative Assistant
Carlo Caldirola-Davis, Legislative Assistant
Dawn Todd, Legislative Assistant
Tom Van Bronkhorst, Legislative Assistant

E-mail: jean.godden@seattle.gov

Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8807

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/godden>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Public Comment

C. Items of Business

1. **Chair's Report**

2. **Director's Report**
DISCUSSION

Presenter: Ray Hoffman, Director, Seattle Public Utilities

3. **2011 Audit Plan, Seattle Public Utilities**
DISCUSSION

Presenters: Lauri Tish and Amy Sutherland, Moss Adams

Supporting Document:

- [Moss Adams Audit Entrance Conference](#)

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=luc>



The Council's Chambers and offices are physically accessible; translation services provided on request.
Call 206-684-8888 (TDD: 206-233-0025) for further information.



4. [C.B. 117370](#) **Relating to Seattle Public Utilities; declaring certain real property interests acquired for municipal utility purposes to be surplus to the City's needs; authorizing the Director of Seattle Public Utilities to sell, grant or accept certain fee and easement interests to and from the Central Puget Sound Regional Transit Authority and to the State of Washington Department of Transportation, all of which are necessary as part of the construction of the initial segment of the Central Link Light Rail Project from downtown Seattle to Tukwila; approving a partial transfer of jurisdiction of real property from Seattle Public Utilities to Seattle City Light; and ratifying and confirming certain prior acts.**
DISCUSSION, PUBLIC HEARING AND POSSIBLE VOTE
Presenter: Judith Cross, Seattle Public Utilities

Supporting Document:
 - [SPU – Sound Transit Property Purchases and Easements](#)
5. [C.F. 312088](#) **Appointment of Todd W. Leber as member, Seattle Center Advisory Commission, for a term of confirmation to September 1, 2012.**
DISCUSSION AND POSSIBLE VOTE
Presenters: Robert Nellams, Seattle Center and Todd Leber, , Mayoral Appointee
6. **2012 Libraries, Utilities, and Center (LUC) Committee Workplan Discussion**
DISCUSSION

Presenter: Ben Noble, Director, Council Central Staff

Supporting Document:
 - [2012 Work Plan](#)

D. Adjournment